MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – APRIL 26, 2011 -1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 26, 2011, AT 6:50 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRMAN VINCENT CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent Steve Buhler Carolynn Burt Don Christensen Corey Rushton Mike Winder

Wayne Pyle, Executive Director Sheri McKendrick, Secretary

ABSENT: Russ Brooks

STAFF PRESENT:

Layne Morris, Community Preservation Director Kevin Astill, Parks and Recreation Director Jim Welch, Finance Director Russell Willardson, Public Works Director Nicole Cottle, CED Director John Evans, Fire Chief Buzz Nielsen, Police Chief Eric Bunderson, Acting City Attorney Aaron Crim, Administration Jake Arslanian, Public Works Department

1158 **OPENING CEREMONY**

The Opening Ceremony was conducted by Mike Winder who led the City Council, Executive Staff and the audience in singing the first verse of *Gold Bless America*.

1159 EXECUTIVE DIRECTOR SUBMIT PROPOSED FY 2011-2011 BUDGET

Executive Director, Wayne Pyle, submitted the Proposed FY 2011-2012 Budget to the Board.

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – APRIL 26, 2011 -2-

THERE	BEING	NO	FURTHER	BUSINESS	OF	THE	WEST	VALL	EΥ	CITY	HOU	SING
AUTHO	RITY, T	HE S	PECIAL RE	EGULAR ME	ETI	NG OI	F TUES	DAY,	APR	IL 26,	2011,	WAS
ADJOU!	RNED A	T 6:5	1 P.M., BY	CHAIRMAN	VIN	ICEN I	Γ.					

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, April 26, 2011.

Sheri McKendrick, MMC Secretary